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FILED
in the office of the Secretary of State
of the State of California

JUL 19 2007

2129372

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE SCHWAB FUND FOR CHARITABLE GIVING

The undersigned certify that:

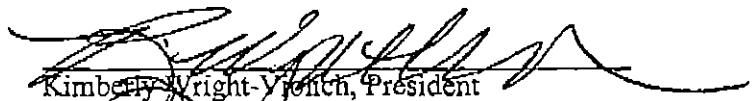
1. They are the president and the secretary of THE SCHWAB FUND FOR CHARITABLE GIVING, a California nonprofit corporation (the "Corporation").
2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

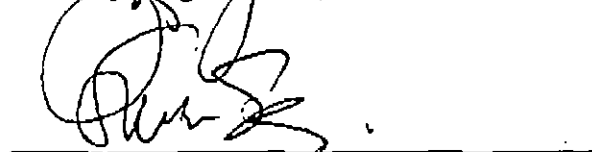
The name of the corporation is SCHWAB CHARITABLE FUND.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 18, 2007


Kimberly Wright-Vonch, President


Jane Fry, Assistant Secretary